

**STANDING COMMITTEE ON CROWN AND
CENTRAL AGENCIES**



**SIXTH REPORT
OF THE
TWENTY-EIGHTH LEGISLATURE**

November 21, 2018
LEGISLATIVE ASSEMBLY OF SASKATCHEWAN



November 21, 2018

To the Honourable Members of the Legislative Assembly:

HONOURABLE MEMBERS:

I have the pleasure to present the sixth report of the Standing Committee on Crown and Central Agencies. The committee is authorized by the Assembly to examine matters related to the Crown Investments Corporation of Saskatchewan and its subsidiaries, central government agencies, liquor, gaming, and all other revenue-related agencies and entities. The Assembly also periodically refers the regulations and bylaws of professional associations to the committee for review. Reports of the Provincial Auditor related to Crown Investments Corporation of Saskatchewan and its subsidiaries are permanently referred to the Crown and Central Agencies Committee.

This report details the work of the Standing Committee on Crown and Central Agencies for the period January 6, 2016 to September 10, 2018. During this time, the committee considered the Boundary dam carbon capture project, considered recommendations in regard to candidates for the Audit Committee of Saskatchewan, reviewed over 100 reports and financial statements released by Crown corporations or related entities and reviewed chapters in nine Provincial Auditor reports. The committee also made a number of decisions based on recommendations put forward by the Provincial Auditor.

Respectfully submitted on behalf of the committee,

A handwritten signature in black ink, appearing to read "Herb Cox".

Herb Cox
Chair
MLA, The Battlefords

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COMPOSITION OF COMMITTEE

(as of November 21, 2018)

Mr. Herb Cox, Chair
The Battlefords

Ms. Cathy Sproule, Deputy Chair
Saskatoon Nutana

Mr. Steven Bonk
Moosomin

Mr. Glen Hart
Last Mountain-Touchwood

Ms. Nancy Heppner
Martensville-Warman

Mr. Everett Hindley
Swift Current

Ms. Lisa Lambert
Saskatoon Churchill-Wildwood

Previous Members 28th Legislature

Ms. Carla Beck
Regina Lakeview

Mr. Fred Bradshaw
Carrot River Valley

Mr. Greg Brkich
Arm River

Mr. Ken Cheveldayoff
Saskatoon Willowgrove

Mr. Terry Dennis
Canora-Pelly

Mr. Kevin Doherty
Regina Northeast

Previous Members 28th Legislature continued

Mr. Warren Kaeding
Melville-Saltcoats

Mr. Ryan Meili
Saskatoon-Meewasin

Mr. Scott Moe
Rosthern-Shellbrook

Mr. Hugh Nerlien
Kelvington-Wadena

Mr. Kevin Phillips
Melfort

Ms. Colleen Young
Lloydminster

Previous Members 27th Legislature (January 1, 2016 to March 4, 2016)

Mr. Fred Bradshaw
Carrot River Valley

Mr. Greg Brkich
Arm River-Watrous

Mr. Kevin Phillips
Melfort

Ms. Cathy Sproule
Saskatoon Nutana

Mr. Randy Weekes
Biggar

Ms. Colleen Young
Lloydminster



STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES SIXTH REPORT

INTRODUCTION

Mr. Herb Cox, Chair of the Standing Committee on Crown and Central Agencies, presents the committee's sixth report of the Twenty-eighth Legislature.

The Standing Committee on Crown and Central Agencies considers matters pertaining to Crown Investments Corporation of Saskatchewan and its subsidiaries, central government agencies, liquor, gaming, and all other revenue-related agencies and entities. Reports of the Provincial Auditor related to Crown Investments Corporation of Saskatchewan and its subsidiaries are permanently referred to the Crown and Central Agencies committee. This report focuses primarily on the committee's scrutiny role, in its review of annual reports and Provincial Auditor reports for the period January 6, 2016 to September 10, 2018.

Committee Membership

The work of the committee would not have been possible without the service of its members. At the dissolution of the Twenty-seventh Legislature on March 8, 2016, committee membership was comprised of Fred Bradshaw, Greg Brkich, Kevin Phillips, Cathy Sproule, Randy Weekes and Colleen Young. There was one vacancy. On May 19, 2016, committee membership for the Twenty-eighth Legislature was established. The following members were appointed to the Standing Committee on Crown and Central Agencies: Carla Beck, Fred Bradshaw, Greg Brkich, Terry Dennis, Warren Kaeding, Kevin Phillips and Colleen Young. On May 24, 2016, Fred Bradshaw was elected Chair and Carla Beck was elected Deputy Chair of the Standing Committee on Crown and Central Agencies.

The committee has since undergone several changes. There was a reorganization of committee membership on August 31, 2016 when Hugh Nerlien replaced Greg Brkich. Fred Bradshaw resigned as Chair but remained a member of the committee. Colleen Young was elected Chair that same day.

Ryan Meili replaced Carla Beck, and Glen Hart replaced Hugh Nerlien on March 14, 2017. Ryan Meili was elected Deputy Chair of the committee on April 5, 2017.

Premier Brad Wall announced his retirement in August 2017. With a number of cabinet ministers declaring an intention to run for the leadership, Premier Wall restructured his cabinet. This resulted in a major reorganization of committee membership on September 6, 2017. Ken Cheveldayoff, Herb Cox, and Scott Moe replaced Terry Dennis, Warren Kaeding, and Kevin Phillips. On November 22, 2017, Kevin Doherty replaced Herb Cox on the committee.

Another reorganization of committee membership occurred on March 19, 2018 as a result of a number of events: Premier Moe selected his first cabinet on February 2, 2018; three by-elections were held on March 1, 2018; Kevin Doherty resigned as an MLA on March 12, 2018, which led to a vacancy on the committee; and Colleen Young resigned as Chair on March 15, 2018. On March 19, 2018 Steven Bonk, Herb Cox, Nancy Heppner, Everett Hindley, and Cathy Sproule replaced Fred Bradshaw, Ken Cheveldayoff, Ryan Meili, Scott Moe, and Colleen Young. Lisa Lambert was also appointed to the committee to fill the vacancy. On that same day, Herb Cox was elected Chair and Cathy Sproule was elected Deputy Chair of the Standing Committee on Crown and Central Agencies.

The committee currently consists of the following members:

Mr. Steven Bonk
Mr. Herb Cox, Chair
Mr. Glen Hart
Ms. Nancy Heppner
Mr. Everett Hindley
Ms. Lisa Lambert
Ms. Cathy Sproule, Deputy Chair

The committee wishes to thank all members who participated in committee proceedings for their contributions.

The committee would also like to thank the Office of the Provincial Auditor and the Legislative Assembly Service for the support they provide. A list of individuals from the Provincial Auditor's office who appeared before the committee can be found in the appendix.

REPORTS AND FINANCIAL STATEMENTS

The committee has examined the reports and financial statements of various Crown corporations and related entities referred to it by the Assembly. The following tables outline the status of the committee's reviews. Table 1 lists the reports and financial statements that have been considered and concluded. Table 2 lists the reports and financial statements that consideration has been adjourned

Reports and Financial Statements Considered and Concluded

Table 1 — Reports and Financial Statements Considered and Concluded

Crown Investments Corporation of Saskatchewan	Sessional Paper No.	Date Tabled	Considered	Concluded
Capital Pension Plan: Annual Report and Financial Statements for the year ended December 31, 2012	182	Apr. 24, 2013	Dec. 1, 2016	Dec. 1, 2016
Capital Pension Plan: Annual Report and Financial Statements for the year ended December 31, 2013	703	Apr. 16, 2014	Dec. 1, 2016	Dec. 1, 2016
Capital Pension Plan: Annual Report and Financial Statements for the year ended December 31, 2014	184	Apr. 21, 2015	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Capital Pension Plan financial statements for the year ended December 31, 2015	108	Jul. 21, 2016	Dec. 1, 2016	Dec. 1, 2016
Capital Pension Plan: 2016 annual report	368	Apr. 27, 2017	Jun. 27, 2018	Jun. 27, 2018
CIC Asset Management Inc.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2011	109	Apr. 30, 2012	Dec. 1, 2016	Dec. 1, 2016
CIC Asset Management Inc.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2012	177	Apr. 24, 2013	Dec. 1, 2016	Dec. 1, 2016

Crown Investments Corporation of Saskatchewan continued	Sessional Paper No.	Date Tabled	Considered	Concluded
CIC Asset Management Inc.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2013	705	Apr. 16, 2014	Dec. 1, 2016	Dec. 1, 2016
CIC Asset Management Inc.: Consolidated Financial Statements for the year ended December 31, 2014	180	Apr. 21, 2015	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: CIC Asset Management Inc. 2015–16 financial statements	110	Jul. 21, 2016	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: CIC Asset Management Inc. financial statements for the year ended March 31, 2017	472	Jul. 21, 2017	Jun. 27, 2018	Jun. 27, 2018
Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated and Non-Consolidated Financial Statements for the year ended December 31, 2008	215	Apr. 29, 2009	Feb. 14, 2012 Mar. 13, 2012 Jun. 19, 2012 Jun. 27, 2012 Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated and Non-Consolidated Financial Statements for the year ended December 31, 2009	602	Apr. 28, 2010	Feb. 14, 2012 Mar. 13, 2012 Jun. 19, 2012 Jun. 27, 2012 Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated and Non-Consolidated Financial Statements for the year ended December 31, 2010	175	Apr. 20, 2011	Feb. 14, 2012 Mar. 13, 2012 Jun. 19, 2012 Jun. 27, 2012 Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated and Non-Consolidated Financial Statements for the year ended December 31, 2011	108	Apr. 30, 2012	Jun. 19, 2012 Jun. 27, 2012 Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated Financial Statements for the year ended December 31, 2012	176	Apr. 24, 2013	Dec. 1, 2016	Dec. 1, 2016

Crown Investments Corporation of Saskatchewan continued	Sessional Paper No.	Date Tabled	Considered	Concluded
Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated Financial Statements for the year ended December 31, 2013	702	Apr. 16, 2014	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Annual Report and Consolidated Financial Statements for the year ended December 31, 2014	179	Apr. 21, 2015	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: 2015–16 annual report	105	Jul. 21, 2016	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: 2016–17 annual report	471	Jul. 21, 2017	May 2, 2018 Jun. 27, 2018	June 27, 2018
Crown Investments Corporation: Crown Investments Corporation and Subsidiary Crowns Payee Disclosure Report: 2008	CCA 139/26	Sept. 9, 2009	Jun. 27, 2012 Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan (CIC): Crown Investments Corporation and Subsidiary Crowns Payee Disclosure Report: 2009.	CCA 327/26	Nov. 23, 2010	Jun. 27, 2012 Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation: Crown Investments Corporation of Saskatchewan and Crown Subsidiaries 2010 Payee Disclosure Report	CCA 1/27	Dec. 12, 2011	Jun. 27, 2012 Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan (CIC): Crown Investments Corporation of Saskatchewan and Crown Subsidiaries 2011 Payee Disclosure Report	CCA 51/27	Jun. 19, 2012	Jun. 27, 2012 Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan (CIC): Crown Investments Corporation of Saskatchewan and Crown Subsidiaries 2012 Payee Disclosure Report	CCA 102/27	Jun. 18, 2013	Dec. 1, 2016	Dec. 1, 2016

Crown Investments Corporation of Saskatchewan continued	Sessional Paper No.	Date Tabled	Considered	Concluded
Crown Investments Corporation of Saskatchewan (CIC): Crown Investments Corporation of Saskatchewan and Crown Subsidiaries 2013 Payee Disclosure Report	CCA 142/27	Sept. 30, 2014	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan (CIC): Crown Investments Corporation of Saskatchewan and Crown Subsidiaries 2014 Payee Disclosure Report	CCA 180/27	Sept. 15, 2015	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: 2015 payee disclosure report	CCA 31-28	Aug. 31, 2016	Jun. 27, 2018	Jun. 27, 2018
Crown Investments Corporation of Saskatchewan: 2015-16 payee disclosure report	CCA 32-28	Aug. 31, 2016	Jun. 27, 2018	Jun. 27, 2018
First Nations and Métis Fund Inc.: Consolidated Financial Statements for the year ended December 31, 2012	178	Apr. 24, 2013	Dec. 1, 2016	Dec. 1, 2016
First Nations and Métis Fund Inc.: Consolidated Financial Statements for the year ended December 31, 2013	704	Apr. 16, 2014	Dec. 1, 2016	Dec. 1, 2016
First Nations and Métis Fund Inc.: Consolidated Financial Statements for the year ended December 31, 2014	182	Apr. 21, 2015	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: First Nations and Métis Fund Inc. 2015–16 financial statements	107	Jul. 21, 2016	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: First Nations and Métis Fund Inc. financial statements for the year ended March 31, 2017	473	Jul. 21, 2017	Jun. 27, 2018	Jun. 27, 2018
Gradworks Inc.: Financial Statements for the year ended December 31, 2012	180	Apr. 24, 2013	Dec. 1, 2016	Dec. 1, 2016

Crown Investments Corporation of Saskatchewan continued	Sessional Paper No.	Date Tabled	Considered	Concluded
Gradworks Inc.: Financial Statements for the year ended December 31, 2013	706	Apr. 16, 2014	Dec. 1, 2016	Dec. 1, 2016
Gradworks Inc.: Financial Statements for the year ended December 31, 2014	181	Apr. 21, 2015	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Gradworks Inc. 2015–16 financial statements	106	Jul. 21, 2016	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Gradworks Inc. financial statements for the year ended March 31, 2017	474	Jul. 21, 2017	Jun. 27, 2018	Jun. 27, 2018
Saskatchewan Development Fund Corporation: Financial Statements for the year ended December 31, 2012	181	Apr. 24, 2013	Dec. 1, 2016	Dec. 1, 2016
Saskatchewan Development Fund Corporation: Financial Statements for the year ended September 30, 2013	653	Jan. 30, 2014	Dec. 1, 2016	Dec. 1, 2016
Saskatchewan Government Growth Fund III Ltd.: Financial Statements for the period ending March 20, 2013	210	Jun. 11, 2013	Dec. 1, 2016	Dec. 1, 2016
Saskatchewan Immigrant Investor Fund Inc.: Financial Statements for the year ended December 31, 2012	179	Apr. 24, 2013	Dec. 1, 2016	Dec. 1, 2016
Saskatchewan Immigrant Investor Fund Inc.: Financial Statements for the year ended December 31, 2013	707	Apr. 16, 2014	Dec. 1, 2016	Dec. 1, 2016
Saskatchewan Immigrant Investor Fund Inc.: Financial Statements for the year ended December 31, 2014	183	Apr. 21, 2015	Dec. 1, 2016	Dec. 1, 2016
Crown Investments Corporation of Saskatchewan: Saskatchewan Immigrant Investor Fund Inc. 2015–16 financial statements	109	Jul. 21, 2016	Dec. 1, 2016	Dec. 1, 2016

Crown Investments Corporation of Saskatchewan continued	Sessional Paper No.	Date Tabled	Considered	Concluded
Crown Investments Corporation of Saskatchewan: Saskatchewan Immigrant Investor Fund Inc. financial statements for the year ended March 31, 2017	475	Jul. 21, 2017	Jun. 27, 2018	Jun. 27, 2018
Saskatchewan Gaming Corporation				
Saskatchewan Gaming Corporation: 2015–16 annual report SGC Holdings Inc. financial statements for the 15-month period ended March 31, 2016	94	Jul. 18, 2016	May 2, 2017	May 2, 2017
Saskatchewan Gaming Corporation: 2016-17 annual report SGC Holdings Inc. financial statements for the year ended March 31, 2017	459 460	Jul. 19, 2017	Sept. 10, 2018	Sept. 10, 2018
Saskatchewan Gaming Corporation: 2017-18 annual report SGC Holdings Inc. financial statements for the year ended March 31, 2018	266	Jul. 9 2018	Sept. 10, 2018	Sept. 10, 2018
Saskatchewan Government Insurance				
Coachman Insurance Company: 2015 annual report	89	Jul. 18, 2016	Dec. 1, 2016 May 2, 2017	Dec. 1, 2016 May 2, 2017
Coachman Insurance Company: 2016 annual report	468	Jul. 20, 2017	May 15, 2018 Jun. 27, 2018	Jun. 27, 2018
Coachman Insurance Company: 2017 annual report	283	Jul. 12, 2018	Sept. 10, 2018	Sept. 10, 2018
Saskatchewan Auto Fund: 2015-16 annual report	93	Jul. 18, 2016	Dec. 1, 2016 May 2, 2017	Dec. 1, 2016 May 2, 2017
Saskatchewan Auto Fund: 2016–17 annual report	465	Jul. 20, 2017	May 15, 2018 Jun. 27, 2018	Jun. 27, 2018
Saskatchewan Auto Fund: 2017-18 annual report	280	Jul. 12, 2018	Sept. 10, 2018	Sept. 10, 2018
Saskatchewan Government Insurance Superannuation Plan: 2015 annual report	90	Jul. 18, 2016	Dec. 1, 2016 May 2, 2017	Dec. 1, 2016 May 2, 2017

Saskatchewan Government Insurance	Sessional Paper No.	Date Tabled	Considered	Concluded
Saskatchewan Government Insurance Superannuation Plan: 2016 annual report	469	Jul. 20, 2017	May 15, 2018 Jun. 27, 2018	Jun. 27, 2018
Saskatchewan Government Insurance Superannuation Plan: 2017 annual report	284	Jul. 12, 2018	Sept. 10, 2018	Sept. 10, 2018
SGI Canada: 2015-16 annual report	92	Jul. 18, 2016	Dec. 1, 2016 May 2, 2017	Dec. 1, 2016 May 2, 2017
SGI Canada: 2016–17 annual report	466	Jul. 20, 2017	May 15, 2018 Jun. 27, 2018	Jun. 27, 2018
SGI Canada: 2017-18 annual report	281	Jul. 12, 2018	Sept. 10, 2018	Sept. 10, 2018
SGI Canada Insurance Services Ltd.: 2015 annual report	91	Jul. 18, 2016	Dec. 1, 2016 May 2, 2017	Dec. 1, 2016 May 2, 2016
SGI Canada Insurance Services Ltd.: 2016 annual report	467	Jul. 20, 2017	May 15, 2018 Jun. 27, 2018	Jun. 27, 2018
SGI Canada Insurance Services Ltd.: 2017 annual report	282	Jul. 12, 2018	Sept. 10, 2018	Sept. 10, 2018
Saskatchewan Opportunities Corporation				
Saskatchewan Opportunities Corporation: 2015–16 annual report	98	Jul. 19, 2016	Dec. 1, 2016	Dec. 1, 2016
Saskatchewan Opportunities Corporation: 2016–17 annual report	464	Jul. 20, 2017	June 27, 2018	June 27, 2018
Saskatchewan Opportunities Corporation: 2017-18 annual report	286	Jul. 12, 2018	Sept. 10, 2018	Sept. 10, 2018

Saskatchewan Power Corporation	Sessional Paper No.	Date Tabled	Considered	Concluded
Saskatchewan Power Corporation: 2015–16 annual report	85	Jul. 14, 2016	Dec. 13, 2016	Dec. 13, 2016
Saskatchewan Power Corporation: 2016–17 annual report	456	Jul. 19, 2017	Jun. 27, 2018	Jun. 27, 2018
Saskatchewan Power Corporation: 2017-18 annual report	269	Jul. 9, 2018	Sept. 10, 2018	Sept. 10, 2018
NorthPoint Energy Solutions Inc.: 2015–16 financial statements	83	Jul. 14, 2016	Dec. 13, 2016	Dec. 13, 2016
NorthPoint Energy Solutions Inc.: 2016–17 financial statements	457	Jul. 19, 2017	Jun. 27, 2018	Jun. 27, 2018
NorthPoint Energy Solutions Inc.: 2017-18 financial statements	268	Jul. 9, 2018	Sept. 10, 2018	Sept. 10, 2018
Power Corporation Superannuation Plan: 2015 annual report	84	Jul. 14, 2016	Dec. 13, 2016	Dec. 13, 2016
Power Corporation Superannuation Plan: 2016 annual report	458	Jul. 19, 2017	Jun. 27, 2018	Jun. 27, 2018
Power Corporation Superannuation Plan: 2017 annual report	267	Jul. 9, 2018	Sept. 10, 2018	Sept. 10, 2018
Saskatchewan Telecommunications Holding Corporation				
SaskTel: 2015–16 annual report	74	Jul. 13, 2016	Dec. 13, 2016	Dec. 13, 2016
SaskTel: 2016–17 annual report	450	Jul. 18, 2017	Jun. 20, 2018	Jun. 20, 2018
Saskatchewan Telecommunications: 2015–16 financial statements	75	Jul. 13, 2016	Dec. 13, 2016	Dec. 13, 2016
Saskatchewan Telecommunications: Financial statements for the year ended March 31, 2017	451	Jul. 18, 2017	Jun. 20, 2018	Jun. 20, 2018

Saskatchewan Telecommunications Holding Corporation	Sessional Paper No.	Date Tabled	Considered	Concluded
Saskatchewan Telecommunications International Inc.: 2015–16 financial statements	76	Jul. 13, 2016	Dec. 13, 2016	Dec. 13, 2016
Saskatchewan Telecommunications International Inc.: Financial statements for the year ended March 31, 2017	452	Jul. 18, 2017	Jun. 20, 2018	Jun. 20, 2018
DirectWest Corporation: 2015–16 financial statements	77	Jul. 13, 2016	Dec. 13, 2016	Dec. 13, 2016
DirectWest Corporation: Financial statements for the year ended March 31, 2017	453	Jul. 18, 2017	Jun. 20, 2018	Jun. 20, 2018
SecurTek Monitoring Solutions Inc.: 2015–16 financial statements	78	Jul. 13, 2016	Dec. 13, 2016	Dec. 13, 2016
SecurTek Monitoring Solutions Inc.: Financial statements for the year ended March 31, 2017	454	Jul. 18, 2017	Jun. 20, 2018	Jun. 20, 2018
Saskatchewan Telecommunications Pension Plan: 2015 annual report	79	Jul. 13, 2016	Dec. 13, 2016	Dec. 13, 2016
Saskatchewan Telecommunications Pension Plan: Annual report for the 15 months ended March 31, 2017	455	Jul. 18, 2017	Jun. 20, 2018	Jun. 20, 2018
Saskatchewan Transportation Company				
Saskatchewan Transportation Company: 2015–16 annual report	82	Jul. 14, 2016	Dec. 1, 2016 May 2, 2017	Dec. 1, 2016 May 2, 2017
Saskatchewan Transportation Company: 2016–17 annual report	446	Jul. 18, 2017	June 27, 2018	June 27, 2018
Saskatchewan Water Corporation				
SaskWater: 2015–16 annual report	73	Jul. 13, 2016	Dec. 13, 2016	Dec. 13, 2016
SaskWater: 2016–17 annual report	445	Jul. 17, 2017	June 20, 2018	June 20, 2018
Saskatchewan Water Corporation: Water Quality Report 2015	N/A	N/A	Dec. 13, 2016	Dec. 13, 2016

SaskEnergy Incorporated	Sessional Paper No.	Date Tabled	Considered	Concluded
SaskEnergy Incorporated: Annual Report and Consolidated Financial Statements for the year ended December 31, 2012, including Supplementary Information	56	Apr. 8, 2013	Dec. 13, 2016	Dec. 13, 2016
SaskEnergy Incorporated: Annual Report and Consolidated Financial Statements for the year ended December 31, 2013, including Supplementary Information	699	Apr. 15, 2014	Dec. 13, 2016	Dec. 13, 2016
SaskEnergy Incorporated: Annual Report and Consolidated Financial Statements for the year ended December 31, 2014, including Supplementary Information	174	Apr. 20, 2015	Dec. 13, 2016	Dec. 13, 2016
SaskEnergy: 2015–16 annual report	71	Jul. 12, 2016	Dec. 13, 2016	Dec. 13, 2016
SaskEnergy: 2016–17 annual report	443	Jul. 17, 2017	Jun. 20, 2018	Jun. 20, 2018
Financial Statements for the year ended December 31, 2012: SaskEnergy Incorporated — Consolidated TransGas Limited Bayhurst Gas Limited — Consolidated	N/A	N/A	Dec. 13, 2016	Dec. 13, 2016
Financial Statements for the year ended December 31, 2013: SaskEnergy Incorporated — Consolidated TransGas Limited Bayhurst Gas Limited — Consolidated	700	Apr. 15, 2014	Dec. 13, 2016	Dec. 13, 2016
Financial Statements for the year ended December 31, 2014: SaskEnergy Incorporated — Consolidated TransGas Limited Bayhurst Gas Limited — Consolidated	175	Apr. 20, 2015	Dec. 13, 2016	Dec. 13, 2016
SaskEnergy: SaskEnergy Incorporated 2015–16 financial statements TransGas Limited 2015–16 financial statements Bayhurst Gas Limited 2015–16 financial statements	72	Jul. 12, 2016	Dec. 13, 2016	Dec. 13, 2016

SaskEnergy	Sessional Paper No.	Date Tabled	Considered	Concluded
SaskEnergy: SaskEnergy Incorporated financial statements for the year ended March 31, 2017 TransGas Limited financial statements for the year ended March 31, 2017 Bayhurst Gas Limited financial statements for the year ended March 31, 2017	444	Jul. 17, 2017	Jun. 20, 2018	Jun. 20, 2018

Reports and Financial Statements Considered but Not Concluded

The committee has adjourned consideration of the reports noted in Table 2.

Table 2 — Reports and Financial Statements Considered but Not Concluded

Crown Corporation Reports Considered but Not Concluded	Sessional Paper No.	Date(s) Considered
Crown Investments Corporation of Saskatchewan: 2016-17 payee disclosure report	CCA 44-28	June 27, 2018

PROVINCIAL AUDITOR REPORTS

The Standing Committee on Crown and Central Agencies considered 30 recommendations in the annual volumes of the Provincial Auditor. The committee concurred with all 30 recommendations, noted compliance with 16 recommendations, and noted progress towards compliance on 14 recommendations. It concluded consideration of 25 chapters that did not have any new recommendations. Table 3 lists the chapters the committee has reviewed and the dates of consideration. The following section details the decisions made by the committee based on its review of the chapters.

Reports and Chapters Considered

Table 3 — Reports of the Provincial Auditor Considered

Report of the Provincial Auditor	Date Considered
2009 Report Volume 1 Chapter 14: Saskatchewan Transportation Company	December 1, 2016
2013 Report Volume 2 Chapter 39: Crown Investments Corporation of Saskatchewan — Reliable Performance Information	December 1, 2016
2014 Report Volume 1 Chapter 4: Saskatchewan Water Corporation Chapter 12: Saskatchewan Immigrant Investor Fund Inc. — Meeting “HeadStart on a Home” Program Objectives Chapter 27: Saskatchewan Water Corporation — Maintaining Infrastructure Chapter 28: SaskPower — Gas and Electrical Installation and Inspection Chapter 29: SaskPower — Procurement	December 13, 2016 December 1, 2016 December 13, 2016 December 13, 2016 December 13, 2016
2015 Report Volume 1 Chapter 3: Saskatchewan Water Corporation Chapter 15: Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations Chapter 17: SaskPower — Buying Power from Independent Power Producers Chapter 18: SaskPower — Managing the Risk of Cyber Incidents Chapter 29: Saskatchewan Opportunities Corporation — Maintaining Facilities Chapter 30: SaskEnergy Incorporated — Securing its SCADA System Chapter 33: Standing Committee on Crown and Central Agencies	December 13, 2016 December 1, 2016 December 13, 2016 December 13, 2016 December 1, 2016 December 13, 2016 December 1, 2016
2016 Report Volume 1 Chapter 1: Capital Pension Plan Chapter 9: Gradworks Inc. — Achieving Intern Development Program Goals Chapter 15: Saskatchewan Government Insurance — Only Qualified Drivers Remain Licensed Chapter 31: Saskatchewan Immigrant Investor Fund Inc. — Operating HeadStart on a Home Program Chapter 38: Standing Committee on Crown and Central Agencies	December 1, 2016 December 1, 2016 December 1, 2016 December 1, 2016 December 1, 2016

2016 Report Volume 2 Chapter 19: Saskatchewan Water Corporation Chapter 50: Standing Committee on Crown and Central Agencies	December 13, 2016 June 20, 2018
2017 Report Volume 1 Chapter 13: SaskTel — Purchasing Fibre Optic Network Upgrade and Other Network Hardware Chapter 26: Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations Chapter 27: Saskatchewan Opportunities Corporation — Maintaining Facilities Chapter 28: Saskatchewan Water Corporation — Maintaining Infrastructure Chapter 30: SaskPower — Buying Goods and Services Valued Under \$100,000 Chapter 31: SaskPower — Gas and Electrical Installation Inspections	June 20, 2018 September 10, 2018 September 10, 2018 June 20, 2018 September 10, 2018 September 10, 2018
2017 Report Volume 2 Chapter 15: Saskatchewan Water Corporation Chapter 26: Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism Chapter 47: SaskEnergy — SCADA System Security Chapter 48: SaskPower — Managing the Risk of Cyber Incidents Chapter 50: Standing Committee on Crown and Central Agencies	June 20, 2018 September 10, 2018 June 20, 2018 September 10, 2018 June 20, 2018
2018 Report Volume 1 Chapter 27: Saskatchewan Government Insurance — Confirming Only Qualified Drivers Remain Licensed	September 10, 2018

Review of Provincial Auditor’s Recommendations

The following sections outline the decisions made by the committee with respect to recommendations found in the reports of the Provincial Auditor.

Crown Investments Corporation of Saskatchewan

2013 Report Volume 2

Chapter 39: Crown Investments Corporation of Saskatchewan — Reliable Performance Information

Considered December 1, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2014 Report Volume 1

Chapter 12: Saskatchewan Immigrant Investor Fund Inc. — Meeting “HeadStart on a Home” Program Objectives

Considered December 1, 2016

Program Effectiveness Regularly Evaluated

The committee concurred with recommendation 1 made at page 104 of the Provincial Auditor’s 2014 report volume 1, chapter 12, Saskatchewan Immigrant Investor Fund Inc. — Meeting “HeadStart on a Home” Program Objectives:

We recommend that the Saskatchewan Immigrant Investor Fund Inc. clearly define its performance measures and document its methods for calculating these measures.

The committee noted that the Saskatchewan Immigrant Investor Fund Inc. has complied with the recommendation.

2016 Report Volume 1

Chapter 1: Capital Pension Plan

Considered December 1, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2016 Report Volume 1

Chapter 9: Gradworks Inc. — Achieving Intern Development Program Goals

Considered December 1, 2016

Roles and Responsibilities Established but Improved Communication Needed

The committee concurred with recommendation 1 made at page 90 of the Provincial Auditor's 2016 report volume 1, chapter 9, Gradworks Inc. — Achieving Intern Development Program Goals:

We recommend that Gradworks Inc. communicate, in writing, to partner employers its expectations related to achievement of diversity targets for the Gradworks Intern Development Program.

The committee noted that Gradworks Inc. is making progress towards complying with the recommendation.

Operating Policies and Procedures Implemented but Improvements Needed

The committee concurred with recommendation 2 made at page 94 of the Provincial Auditor's 2016 report volume 1, chapter 9, Gradworks Inc. — Achieving Intern Development Program Goals:

We recommend that Gradworks Inc. verify the educational eligibility criteria of applicants for its Gradworks Intern Development Program prior to the internship start date.

The committee noted that Gradworks Inc. is making progress towards complying with the recommendation.

Program Evaluated but Reporting of Results Needed

The committee concurred with recommendation 3 made at page 97 of the Provincial Auditor's 2016 report volume 1, chapter 9, Gradworks Inc. — Achieving Intern Development Program Goals:

We recommend that Gradworks Inc., at least annually, publish information on key actual results compared to planned (i.e., targets) for the Gradworks Intern Development Program.

The committee noted that Gradworks Inc. is making progress towards complying with the recommendation.

The committee concurred with recommendation 4 made at page 97 of the Provincial Auditor's 2016 report volume 1, chapter 9, Gradworks Inc. — Achieving Intern Development Program Goals:

We recommend that Gradworks Inc., at least annually, provide partner employers with information on key performance measures, targets, and actual results for the Gradworks Intern Development Program.

The committee noted that Gradworks Inc. is making progress towards complying with the recommendation.

2016 Report Volume 1

Chapter 31: Saskatchewan Immigrant Investor Fund Inc. — Operating HeadStart on a Home Program

Considered December 1, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

Saskatchewan Gaming Corporation

2017 Report Volume 2

Chapter 26: Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism

Considered September 10, 2018

Guidance Needed for Documenting Decisions Not to Refer Employees to Programs

The committee concurred with recommendation 1 made at page 201 of the Provincial Auditor's 2017 report volume 2, chapter 26, Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism:

We recommend that the Saskatchewan Gaming Corporation provide its staff with clear guidance for documenting the reasons for not referring eligible employees to attendance management programming.

The committee noted that the Saskatchewan Gaming Corporation has complied with the recommendation.

Better Guidance Needed for Analyzing Trends and Patterns

The committee concurred with recommendation 2 made at page 203 of the Provincial Auditor's 2017 report volume 2, chapter 26, Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism:

We recommend that the Saskatchewan Gaming Corporation develop guidance to help managers analyze absenteeism trends and patterns of their employees.

The committee noted that the Saskatchewan Gaming Corporation has complied with the recommendation.

Identification of Causes for Not Achieving Target Absenteeism Rates Needed

The committee concurred with recommendation 3 made at page 204 of the Provincial Auditor's 2017 report volume 2, chapter 26, Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism:

We recommend that the Saskatchewan Gaming Corporation regularly analyze organization-wide employee attendance patterns and trends to help identify root causes of its employees' absenteeism, and confirm its strategies address these causes.

The committee noted that the Saskatchewan Gaming Corporation is making progress towards complying with the recommendation.

Saskatchewan Government Insurance

2015 Report Volume 1

Chapter 15: Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations

Considered December 1, 2016

Motorcycle Certification Requirements Needed

The committee concurred with recommendation 1 made at page 175 of the Provincial Auditor's 2015 report volume 1, chapter 15, Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations:

We recommend that Saskatchewan Government Insurance establish clear experience requirements that motorcycle technicians must meet to become certified under the motorcycle inspection program.

The committee noted that Saskatchewan Government Insurance is making progress towards complying with the recommendation.

Formal Assessment of Risks and Risk-Based Monitoring Plan Needed

The committee concurred with recommendation 2 made at page 176 of the Provincial Auditor's 2015 report volume 1, chapter 15, Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations:

We recommend that Saskatchewan Government Insurance assess the risks for its vehicle inspection program.

The committee noted that Saskatchewan Government Insurance is making progress towards complying with the recommendation.

The committee concurred with recommendation 3 made at page 177 of the Provincial Auditor's 2015 report volume 1, chapter 15, Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations:

We recommend that Saskatchewan Government Insurance develop a risk-based monitoring plan for its vehicle inspection program including performance measures.

The committee noted that Saskatchewan Government Insurance is making progress towards complying with the recommendation.

The committee concurred with recommendation 4 made at page 179 of the Provincial Auditor's 2015 report volume 1, chapter 15, Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations:

We recommend that Saskatchewan Government Insurance, consistent with its established processes, clearly document the results of each inspection station audit.

The committee noted that Saskatchewan Government Insurance is making progress towards complying with the recommendation.

The committee concurred with recommendation 5 made at page 179 of the Provincial Auditor's 2015 report volume 1, chapter 15, Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations:

We recommend that Saskatchewan Government Insurance, consistent with its established processes, clearly document that certified Preventative Maintenance Program inspection stations complete vehicle maintenance consistent with the approved preventative maintenance plan.

The committee noted that Saskatchewan Government Insurance is making progress towards complying with the recommendation.

Non-Compliance Addressed but Program Results Not Sufficiently Communicated

The committee concurred with recommendation 6 made at page 181 of the Provincial Auditor's 2015 report volume 1, chapter 15, Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations:

We recommend that Saskatchewan Government Insurance report to senior management the results of its risk-based monitoring plan activities for its vehicle inspection program.

The committee noted that Saskatchewan Government Insurance is making progress towards complying with the recommendation.

2016 Report Volume 1

Chapter 15: Saskatchewan Government Insurance — Only Qualified Drivers Remain Licensed Considered December 1, 2016

Information on Licensed Drivers Recorded

The committee concurred with recommendation 1 made at page 188 of the Provincial Auditor's 2016 report volume 1, chapter 15, Saskatchewan Government Insurance — Only Qualified Drivers Remain Licensed:

We recommend that Saskatchewan Government Insurance establish written guidance outlining expected timeframes for entry of driver information into the computer system used to administer driver's licences.

The committee noted that Saskatchewan Government Insurance has complied with the recommendation.

The committee concurred with recommendation 2 made at page 189 of the Provincial Auditor's 2016 report volume 1, chapter 15, Saskatchewan Government Insurance — Only Qualified Drivers Remain Licensed:

We recommend that Saskatchewan Government Insurance enter, into its computer system used to administer driver's licences, information on out-of-province traffic offences using similar timeframes as traffic offences that occur in Saskatchewan.

The committee noted that Saskatchewan Government Insurance has complied with the recommendation.

Establish Driver Evaluation and Disciplinary Process

The committee concurred with recommendation 3 made at page 192 of the Provincial Auditor's 2016 report volume 1, chapter 15, Saskatchewan Government Insurance — Only Qualified Drivers Remain Licensed:

We recommend that Saskatchewan Government Insurance confirm changes to law that set demerit points and sanctions are in effect before making corresponding changes in the computer system used to administer driver's licences.

The committee noted that Saskatchewan Government Insurance is making progress towards complying with the recommendation.

The committee concurred with recommendation 4 made at page 194 of the Provincial Auditor's 2016 report volume 1, chapter 15, Saskatchewan Government Insurance — Only Qualified Drivers Remain Licensed:

We recommend that Saskatchewan Government Insurance give staff written guidance on determining the length of extensions that can be granted to drivers for completion of required actions (sanctions).

The committee noted that Saskatchewan Government Insurance has complied with the recommendation.

Identify and Evaluate Drivers that Exhibit Improper and High-Risk Driving

The committee concurred with recommendation 5 made at page 198 of the Provincial Auditor's 2016 report volume 1, chapter 15, Saskatchewan Government Insurance — Only Qualified Drivers Remain Licensed:

We recommend that Saskatchewan Government Insurance give staff written timeframes for completing manual evaluation of driver information.

The committee noted that Saskatchewan Government Insurance has complied with the recommendation.

2017 Report Volume 1

Chapter 26: Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations

Considered September 10, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2018 Report Volume 1

Chapter 27: Saskatchewan Government Insurance — Confirming Only Qualified Drivers Remain Licensed

Considered September 10, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

Saskatchewan Opportunities Corporation

2015 Report Volume 1

Chapter 29: Saskatchewan Opportunities Corporation — Maintaining Facilities

Considered December 1, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2017 Report Volume 1

Chapter 27: Saskatchewan Opportunities Corporation — Maintaining Facilities

Considered September 10, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

Saskatchewan Power Corporation

2014 Report Volume 1

Chapter 28: SaskPower — Gas and Electrical Installation Inspection

Considered December 13, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2014 Report Volume 1

Chapter 29: SaskPower — Procurement

Considered December 13, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2015 Report Volume 1

Chapter 17: SaskPower — Buying Power from Independent Power Producers

Considered December 13, 2016

Policies for Independent Power Procurement Needed

The committee concurred with recommendation 1 made at page 215 of the Provincial Auditor's 2015 report volume 1, chapter 17, SaskPower — Buying Power from Independent Power Producers:

We recommend that SaskPower update its procurement policies to specifically require when buying power from independent power producers:

- The use of Fairness Monitors
- Written evaluations of independent power producers abilities (experience and financial resources)
- Written evaluations of the technical merit of independent power producers' proposals

The committee noted that the Saskatchewan Power Corporation has complied with the recommendation.

The committee concurred with recommendation 2 made at page 217 of the Provincial Auditor's 2015 report volume 1, chapter 17, SaskPower — Buying Power from Independent Power Producers:

We recommend that SaskPower use consistent processes to evaluate unsolicited proposals provided to SaskPower from potential independent power producers interested in selling it power.

The committee noted that the Saskatchewan Power Corporation has complied with the recommendation.

Documented Rationale for Key Proposal Requirements Needed

The committee concurred with recommendation 3 made at page 219 of the Provincial Auditor's 2015 report volume 1, chapter 17, SaskPower — Buying Power from Independent Power Producers:

We recommend that SaskPower document its rationale for key requirements set in Request for Proposals and related due diligence requirements as part of the competitive independent power producer procurement process.

The committee noted that the Saskatchewan Power Corporation has complied with the recommendation.

Obtains Quotations Fairly for Competitive Bids

The committee concurred with recommendation 4 made at page 220 of the Provincial Auditor's 2015 report volume 1, chapter 17, SaskPower — Buying Power from Independent Power Producers:

We recommend that SaskPower communicate to independent power producers who submit unsolicited proposals to supply power, the evaluation process and criteria against which unsolicited power proposals are considered.

The committee noted that the Saskatchewan Power Corporation has complied with the recommendation.

2015 Report Volume 1

Chapter 18: SaskPower — Managing the Risk of Cyber Incidents

Considered December 13, 2016

Need for Complete Documentation of IT Threats to Critical Cyber Assets — Operational Technology Systems

The committee concurred with recommendation 1 made at page 231 of the Provincial Auditor's 2015 report volume 1, chapter 18, SaskPower — Managing the Risk of Cyber Incidents:

We recommend that SaskPower document the most likely types of information technology threats that could lead to cyber incidents that would adversely impact its ability to provide power.

The committee noted that the Saskatchewan Power Corporation has complied with the recommendation.

The committee concurred with recommendation 2 made at page 231 of the Provincial Auditor's 2015 report volume 1, chapter 18, SaskPower — Managing the Risk of Cyber Incidents:

We recommend that SaskPower confirm that its cyber risk mitigation strategy addresses the significant threats of cyber incidents that would adversely impact its ability to provide power.

The committee noted that the Saskatchewan Power Corporation is making progress towards complying with the recommendation.

Need for Guidance on Assessing Cyber Events

The committee concurred with recommendation 3 made at page 232 of the Provincial Auditor's 2015 report volume 1, chapter 18, SaskPower — Managing the Risk of Cyber Incidents:

We recommend that SaskPower provide its staff with guidance to assist in assessing when an information technology security-related event is considered a cyber incident, and requires the use of its incident command system response plan.

The committee noted that the Saskatchewan Power Corporation is making progress towards complying with the recommendation.

2017 Report Volume 1

Chapter 30: SaskPower — Buying Goods and Services Valued Under \$100,000

Considered September 10, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2017 Report Volume 1

Chapter 31: SaskPower — Gas and Electrical Installation Inspections

Considered September 10, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2017 Report Volume 2

Chapter 48: SaskPower — Managing the Risk of Cyber Incidents

Considered September 10, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

Saskatchewan Telecommunications Holding Corporation

2017 Report Volume 1

Chapter 13: SaskTel — Purchasing Fibre Optic Network Upgrade and Other Network Hardware

Considered June 20, 2018

Process to Resolve Supplier Issues Not Formalized

The committee concurred with recommendation 1 made at page 186 of the Provincial Auditor's 2017 report volume 1, chapter 13, SaskTel — Purchasing Fibre Optic Network Upgrade and Other Network Hardware:

We recommend that SaskTel provide written guidance for resolving supplier performance issues.

The committee noted that SaskTel has complied with the recommendation.

Policies Used in Purchasing Goods and Services for the Program

The committee concurred with recommendation 2 made at page 190 of the Provincial Auditor's 2017 report volume 1, chapter 13, SaskTel — Purchasing Fibre Optic Network Upgrade and Other Network Hardware:

We recommend that SaskTel, for each competitive purchase, log the names of staff evaluating proposals from potential suppliers.

The committee noted that SaskTel has complied with the recommendation.

The committee concurred with recommendation 3 made at page 190 of the Provincial Auditor's 2017 report volume 1, chapter 13, SaskTel — Purchasing Fibre Optic Network Upgrade and Other Network Hardware:

We recommend that SaskTel implement a process to obtain appropriate level of approval when expected dollar values of purchases of materials increase after initial approval.

The committee noted that SaskTel has complied with the recommendation.

The committee concurred with recommendation 4 made at page 191 of the Provincial Auditor's 2017 report volume 1, chapter 13, SaskTel — Purchasing Fibre Optic Network Upgrade and Other Network Hardware:

We recommend that SaskTel track supplier feedback to inform purchasing process improvements.

The committee noted that SaskTel has complied with the recommendation.

Saskatchewan Transportation Company

2009 Report Volume 1

Chapter 14: Saskatchewan Transportation Company

Considered December 1, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

Saskatchewan Water Corporation

2014 Report Volume 1

Chapter 4: Saskatchewan Water Corporation

Considered December 13, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2014 Report Volume 1

Chapter 27: Saskatchewan Water Corporation — Maintaining Infrastructure

Considered December 13, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2015 Report Volume 1

Chapter 3: Saskatchewan Water Corporation

Considered December 13, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2016 Report Volume 2

Chapter 19: Saskatchewan Water Corporation

Considered December 13, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2017 Report Volume 1

Chapter 28: Saskatchewan Water Corporation — Maintaining Infrastructure

Considered June 20, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2017 Report Volume 2

Chapter 15: Saskatchewan Water Corporation

Considered June 20, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

SaskEnergy Incorporated

2015 Report Volume 1

Chapter 30: SaskEnergy Incorporated — Securing its SCADA System

Considered December 13, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2017 Report Volume 2
Chapter 47: SaskEnergy — SCADA System Security
Considered on June 20, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

Standing Committee on Crown and Central Agencies

2015 Report Volume 1
Chapter 33: Standing Committee on Crown and Central Agencies
Considered December 1, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2016 Report Volume 1
Chapter 38: Standing Committee on Crown and Central Agencies
Considered December 1, 2016

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2016 Report Volume 2
Chapter 50: Standing Committee on Crown and Central Agencies
Considered June 20, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

2017 Report Volume 2
Chapter 50: Standing Committee on Crown and Central Agencies
Considered June 20, 2018

The committee reports that this chapter was received and reviewed for informational purposes and that there were no new recommendations on which to report.

Table 4 – Chapters of the Provincial Auditor Reports Not Yet Considered

Chapters of the Provincial Auditor Reports Not Yet Considered
2018 Report Volume 1 Chapter 10: Saskatchewan Water Corporation — Purchasing Goods and Services

OTHER BUSINESS OF THE STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Consideration of the Boundary Dam carbon capture project

On February 5, 2016, the committee considered the Boundary Dam carbon capture project.

Audit Committee of Saskatchewan

At the start of each Legislature, the Standing Committee on Crown and Central Agencies reviews the list of individuals recommended by the Standing Committee on Public Accounts for the Audit Committee of Saskatchewan.

Appointments to the Audit Committee are made by the Speaker upon the unanimous recommendation of the public accounts committee. The names chosen by the public accounts committee are reviewed by the Standing Committee on Crown and Central Agencies prior to being forwarded to the Speaker for appointment.

At the On March 14, 2017, the committee considered correspondence from the Standing Committee on Public Accounts relating to recommendations for the Audit Committee of Saskatchewan. The committee concurred with the list of candidates selected by the Standing Committee on Public Accounts and ordered the Chair to send a letter confirming agreement with the selection of candidates.

APPENDIX

Provincial Auditor's Office

Judy Ferguson, Provincial Auditor
Tara Clemett, Deputy Provincial Auditor
Carolyn O'Quinn, Deputy Provincial Auditor
Regan Sommerfeld, Deputy Provincial Auditor
Charlene Drotar, Principal
Melanie Heebner, Principal
Kim Lowe, Principal
Jason Shaw, Principal
Trevor St. John, Principal

Appointed Auditors

KPMG

Diana Adams, Partner, KPMG
Bruce Willis, Partner, KPMG

PWC

Patrick Green, Partner, PWC

Witnesses
(for the review of annual reports and Provincial Auditor's reports)

Crown Investments Corporation of Saskatchewan

Hon. Joe Hargrave, Minister
Blair Swystun, President and Chief Executive Officer
Doug Kosloski, Senior Vice-President and General Counsel
Cindy Ogilvie, Vice-President and Chief Financial Officer
Travis Massier, Corporate Controller
Joanne Johnson, Executive Director, Communications
Lavina Rieger, Senior Analyst, Compensation and Labour Relations
Ladette Fuchs, Communications Officer

Saskatchewan Gaming Corporation

Hon. Christine Tell, Minister
Susan Flett, President and Chief Executive Officer
John Amundson, Senior Vice-President, Finance and Information Technology
Blaine Pilatzke, Vice-President, Corporate Services
Curtis Funk, Controller
Shanna Schulhauser, Director, Communications

Saskatchewan Government Insurance

Hon. Joe Hargrave, Minister
Andrew Cartmell, President and Chief Executive Officer
Earl Cameron, Executive Vice-President, Auto Fund
Penny McCune, Executive Vice-President and Chief Operating Officer
Jeff Stepan, Executive Vice-President and Chief Financial Officer
Cari Donaldson, Vice-President, Licensing and Customer Services
Karol Noe, Vice-President, Licensing, Customer and Vehicle Services
Kwei Quaye, Vice-President, Traffic Safety, Driver and Support Services
Kim Hambleton, Senior Director, Corporate Affairs
Elizabeth Flynn, Senior Legislative Advisor
Meghan Moomann, Director, Driving Programs

Saskatchewan Opportunities Corporation

Hon. Joe Hargrave, Minister
Van Isman, President and Chief Executive Officer
Ken Loepky, Vice-President and Chief Operating Officer
Brent Sukenik, Chief Financial Officer
Martin Peterson, Controller

Saskatchewan Power Corporation

Hon. Bill Boyd, Minister

Hon. Dustin Duncan, Minister

Hon. Gordon Wyant, Minister

Mike Marsh, President and Chief Executive Officer

Guy Bruce, Vice-President, Planning Environment and Sustainable Development

Tim Eckel, Vice-President, Asset Management, Planning and Sustainability

Sandeep Kalra, Vice-President, Finance and Chief Financial Officer

Troy King, Vice-President, Finance and Chief Financial Officer; Director, Corporate Planning and
Controller, Finance

Mike Monea, Vice-President, Carbon Capture and Storage Initiatives

Rachelle Verret Morphy, Vice-President, General Counsel and Assistant Secretary

Ian Yeates, Executive Director, President's Office

Rhonda Smysniuk, Director, Government Relations

Saskatchewan Telecommunications Holding Corporation

Hon. Dustin Duncan, Minister

Hon. Don Morgan, Minister

Ron Styles, President and Chief Executive Officer

Doug Burnett, Acting President and Chief Executive Officer

Darcee MacFarlane, Vice-President, Corporate and Government Relations

John Meldrum, Vice-President, Corporate Counsel and Regulatory Affairs and Chief Privacy Officer

Charlene Gavel, Chief Financial Officer

Jamie Patterson, Associate Corporate Counsel

Scott Smith, Senior Director, Finance

Saskatchewan Transportation Company

Hon. Joe Hargrave, Minister

Shawn Grice, President and Chief Executive Officer

Kyla Hillmer, President and Chief Executive Officer

Dean Madsen, Chief Operating Officer

Travis Massier, Chief Financial Officer

Michelle Maystrowich, Chief Financial Officer

Candace Caswell, Executive Director, Strategic Planning and Communications

Saskatchewan Water Corporation

Hon. Scott Moe, Minister

Hon. Bronwyn Eyre, Minister

Doug Matthies, President

Jacquie Gibney, Vice-President, Business Development and Corporate Services

Eric Light, Vice-President, Operations and Engineering

Danny Bollinger, Director, Financial Services

SaskEnergy Incorporated

Hon. Dustin Duncan, Minister

Hon. Bronwyn Eyre, Minister

Doug Kelln, President and Chief Executive Officer

Mark Guillet, Vice-President, General Counsel and Corporate Secretary

Derrick Mann, Vice-President, Engineering Integrity and Construction

Christine Short, Vice-President, Finance and Chief Financial Officer

Scott Terlson, Executive Director, Operations

Jill Schmeltzer, Manager, SCADA and Automation